

**A-E JOINT BOARD RULES COMMITTEE MEETING
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS
OCTOBER 12, 2010**

PRESENT: Steven Hook, Ruth G. Johnson, Rosheen Styczinski, Chuck Kopplin, Walter Wilson, Michael Kinney, Gary Kohlenberg and Scott Berg

EXCUSED: Thomas Gasperetti & Jim Rusch

STAFF PRESENT: Angela Arrington, Bureau Director; Michelle Solem, Bureau Assistant; Yolanda McGowan, Legal Counsel

CALL TO ORDER

Rosheen Styczinski, Chair, called the meeting to order at 12:20 p.m. A quorum of 8 members was present.

ADOPTION OF AGENDA

MOTION: Steven Hook moved, seconded by Ruth G. Johnson, to approve the Agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES (APRIL 21, 2009)

MOTION: Gary Kohlenberg moved, seconded by Scott Berg, to approve the Minutes of April 21, 2009 as published. Motion carried unanimously.

**ADMINISTRATIVE REPORT
ANGELA ARRINGTON, BUREAU DIRECTOR**

Angela Arrington told the section that she has been working with Rosheen Styczinski to develop the regulatory digest. She also reviewed the 2011 meeting dates.

Elections of 2011 Officers:

NOMINATION: Ruth G. Johnson nominated Rosheen Styczinski as chairperson. Rosheen Styczinski called for additional nominations three times before calling the vote. Rosheen Styczinski was elected as Chairperson by unanimous vote.

NOMINATION: Walter Wilson nominated Jim Rusch as Vice-chairperson.
The chair called for additional nominations three times before calling the vote. Jim Rusch was elected as Vice-chairperson by unanimous vote.

NOMINATION: Steven Hook nominated Scott Berg as Secretary.
The chair called for additional nominations three times before calling the vote. Scott Berg was elected as Secretary by unanimous vote.

LEGISLATIVE/ADMINISTRATIVE RULES

Discussion of Rules Related to Continuing Education for Architects, Landscape Architects, Professional Engineers, Designers of Engineering Systems and Land Surveyors

The Rules committee discussed the rule draft. Yolanda McGowan noted that the Engineer Section is seeking the Committee approval of the rule and if approved, a public hearing will be scheduled for the next Rule Committee meeting.

MOTION: Charles Kopplin moved, seconded by Gary Kohlenberg, to approve the Engineer Section continuing education rule change as submitted. Motion carried unanimously.

Administrative Rules Discussion

The Committee discussed the language in 443.08(4)(b). It was suggested that plans that are excluded from the stamping requirement be listed while it was also suggested that a minimum standard for stamping be developed. Ms. McGowan suggested that this could be clarified with the publishing of a white paper related to the definition of “final.” Walter Wilson volunteered to help Ms. McGowan with the project. This item will be placed on the agenda for the full joint board at the April meeting.

ADJOURNMENT

MOTION: Ruth G. Johnson moved, seconded by Walter Wilson, to adjourn the meeting at 1:34 p.m. Motion carried unanimously.